

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055919

Entity Name: LEYLAND-JONES, INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
NINTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
NINTH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1022191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
1001 BRICKELL BAY DRIVE
NINTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DR
Name: LEYLAND-JONES, BRIAN
Address: 1001 BRICKELL BAY DRIVE, NINTH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN LEYLAND-JONES

DR.

03/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date